



Board of Trustees Meeting

August 5, 2013

Agenda

REGULAR SESSION

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|---|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes June 3, 2013 &
Approve Minutes June 24, 2013 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report
Charter Solutions/ Lincoln Fillmore & Rich Eccles
Expenditure Approval / AJC Architects | (approval) | 7:40 am - 7:50 am | * |
| IV. Financial Advisor Report
Russ Caldwell/Bond Market & Bond Progress | (discussion) | 7:50 am - 8:20 am | |
| V. Personnel Policy & Practices
Insurance Benefits Change | (approval) | 8:20 am – 8:30 am | * |
| VI. Potential Closed Session | (approval) | 8:05 am – 8:20 am | |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> | | | |
| VII. Fiscal Policies & Procedures Guide
Edit Privileges Required by Board Rule | (approval) | 8:25 am – 8:30 am | * |
| VIII. R277-113 “Fiscal Policies & Accountability”
State Auditor Letter | (information) | 8:20 am – 8:30 am | * |
| IX. School Fees 2013-2014 | (approval) | 8:45 am – 8:55 am | * |
| X. Guidance | (information) | 8:55 am – 9:10 am | |
| XI. Other Business | (information) | 9:10 am – 9:30 am | |